LYON COUNTY AUDITORS OFFICE June 28, 2022

Chairman Josh Feucht convened the adjourned session with Vanden Bosch, Birkey, and Herman present. Motion carried assumes unanimous vote unless otherwise stated. Supervisor Altena was absent.

The Board started with the Pledge of Allegiance.

Minutes from the June 14, 2022 meeting were reviewed. Motion by Herman, second by Birkey to approve and Chairman sign minutes. Motion carried.

The Board discussed the ICAP renewal for 7-1-2022. Adding more coverage was also discussed. Motion by Vanden Bosch, second by Birkey to approve renewal without increasing the coverage limit. Motion carried.

Resolution 2022-31 authorizing the auditor to pay claims for fiscal year 2023 before the next Board meeting, was introduced. Motion by Herman, second by Birkey to approve and sign resolution. Motion carried. This is a summary of the resolution. The full text can be obtained at the Auditor's Office or online at www.lyoncounty.iowa.gov under Supervisors and Resolutions.

Resolution 2022-32 authorizing FY2023 budget appropriations was introduced. The resolution appropriates 90% of the approved budgeted amount for departments with the exception of 100% in Dept 99, 55 and 50. Motion by Birkey, second by Vanden Bosch to approve and sign resolution. Motion carried. This is a summary of the resolution. The full text can be obtained at the Auditor's Office or online at $\frac{\text{www.lyoncounty.iowa.gov}}{\text{www.lyoncounty.iowa.gov}}$ under Supervisors and Resolutions.

The update to the Board room meeting technology was discussed with Sara Sprock. The project will be using ARPA funds as the updates will improve the ability to hold electronic meetings. Sprock introduced the OWL Pro Conference Cam system. The Board asked Sprock to look into including a screen/whiteboard to be able to use for video conferencing with the system. Motion by Herman, second by Birkey to approve the owl system. Motion carried.

The law enforcement contract with the City of Little Rock was presented. Cost for FY23 will be \$11,414 (439 @ \$26.00) and FY24 will be \$11,633.50 (439 @ \$26.50). Motion by Birkey, second by Vanden Bosch to approve and sign contract. Motion carried.

The Board received the Mental Health Advocate Services Agreement for FY2023. The agreement outlines the services the advocate will supply. Motion by Birkey, second by Herman to approve and sign agreement. Motion carried.

Lyon County Economic Development Director Steve Simons talked a little about unemployment in the state. Lyon County has one of the lowest in the state. Simons also talked about Blood Run and the Friends of Blood Run and the efforts of the group to bring awareness to the area. They will be holding a 5k run/walk again this year.

County Engineer Daryl Albertson, Assistant Engineer Nick Brewer, and Road Superintendent Dave Jackson joined the meeting. Albertson went over the road grading policy. Albertson stated the policy includes the width of the roads as well. There was a discussion on the widths that vary from 22' to 26' around the county. Albertson states the average width in Lyon County is

around 24' but would like to see 26' as a standard. The Board said to shoot for 26' when rebuilding gravel roads.

A motor grader update was given by Mike Brown with Ziegler Cat. They have received 5 more in the last week. One is to be delivered today and the others are headed to the shop to get finished/ready for delivery. The last ones are to be delivered to Des Moines in the next two weeks. They are all being pre-delivered to the same shop to the same mechanic, so they are all finished the same. Brown discussed that the process of receiving has been frustrating, but it was pointed out that the same amount of money would only buy 8 machines at today's prices. It was asked if Lyon County has a breakdown of current machines to be traded in, does Lyon County pay for the repair or does Ziegler take that cost. Brown stated Ziegler could bring out a loaner until the new ones are delivered in that case. Jackson stated that he can't think of any machine that is currently showing concern for breakdown.

The K60 bridge is out, but work is progressing slowly. The project has 120 working days and is down to around 90 left.

Engineer department is still looking for truck drivers in Inwood.

Motion by Herman, second by Vanden Bosch to approve claims. Motion carried.

Supervisor correspondence: Dallas County invitation for William "Bill" Wagner recognition on August 12. Chairman Feucht asked Smit to pass information and invite to Historical Society.

Employment changes: Ron McKenzie was hired as a seasonal employee in Conservation at \$14/hour with first day as June 10, 2022.

Martin "Jake" Schoening received a promotion to Motor grader operator I as of 4-28-2022 at an hourly rate of \$27.08.

Handwritten claim dated 6-21-2022 in the amount of \$376.68 was reviewed and approved. Check sequence #158738.

IBC Innovative Business Cons	ul 6/15-6/19/2022	Flex Plan	376.68
Grand Total			376.68

Flex Benefits Account 376.68

Claims dated 6-28-2022 in the amount of \$384,679.85 were reviewed and approved. Check sequence #158916-159077.

Ability Network, Inc.	Jun Access to All Payer C	149.00
Access Systems	Printer Contract	80.16
Access Systems Leasing	sharp copier	498.90
Alliant Energy	acct 6097001000-NITE LITE	525.05
Cory Altena	Jan-June 2022 Mileage	326.00
Arctic Glacier Ice Payment Pro	Ice Deliveries (3)	907.56
Axon Enterprise Inc.	Tasers (6) 1st Payment	10877.66
Jerry M. Baatz	Mileage(30)-June Meeting	15.00
Jerry L. Birkey	Jan-June 2022 Mileage	76.88
Black Hawk County Sheriff	Rtn of Service	36.35
Black-Top Paving Journey Group	Sealing Cracks on Walking	2500.00
Bound Tree Medical, LLC	Glucometer Supplies	42.57
CEEL	Renewal	278.00
Central Iowa Distributing	Dust mop Handle, Frame, M	84.00
City of George	utilities	36.50
CJ Cooper & Associates, Inc.	clearinghouse annual quer	265.00

Clasen Excavating Harlan Clase	Crushed Concrete	1111.40
Cooperative Farmers Elevator	weed spray	1450.00
Creative Edge	Envelopes	69.55
Crossroads Trailer	freon	350.00
Cash-Wa Distributing	Food for Inmates	2345.57
Dave's Bulk Service	278G OffRoad Dies, 293G gasohol	2650.19
	-	1961.10
DeJong Law Firm, P.C.	Guardian Ad Litem Fees	
Doon Press	Advertising/subscription	185.00
DRG Mechanical, Inc	New AC unit, Furnace Filters	3403.12
Darren Dubbelde	5/17/2022 BOA Mileage (40	20.00
Alan Eben Estate	Reimb: Well Closing	500.00
Fabers Farm Equipment, Inc.	McCormick TTX190 rental	750.00
Joshua A. Feucht	May/June 2022 Mileage	31.00
Feucht's Custom Cabinets	Display Cases (12) Final	3150.00
Kevin Fluit	4/5/2022 BOA Mileage (8)	4.00
Sharon Fuller	Mileage for VA National C	60.00
GeoComm, Inc.	911 Mapping/Licence/Maint	5807.00
George Office Products	Toner, paper, office supplies	3373.30
GlaxoSmithKline		243.23
	Menveo (15) & Havrix (10)	
Gordon Flesch Company, Inc.	Copier Overages	173.30
Gordon Flesch Company, Inc.	Monthly Xerox Copier	158.23
Matthew Grave	FY Board Mileage (648)	324.00
Geneva Grooters	6/13/2022 Audit/Admin Rec	56.00
Sean Grotewold	FY2022 Board Mileage (154	77.00
Ground Effects LP	Landscaping-Plants	426.79
Heather Heimensen	6/13/2022 Audit/Admin Rec	56.00
Chad Heyden	safety boots/gloves/glass	209.49
Douglas W. Hilbrands	Mileage (30)-June Meeting	15.00
Hillyard / Sioux Falls	Rail Front, Brush Strip,	1040.40
Micah Hoogendoorn	safety boots/clothing	273.61
IBC Innovative Business Consul	6/20-6/26/2022 Flex Plan	1318.29
Iowa Communities Assur Pool I	FY2023 Liability Insuranc	13000.00
	beam machine	50.00
Iowa Dept of Transportation Ca	Outer Vest Carrier	1540.10
Jack's Uniforms & Equipment		
David Jackson	safety shirts/pants	300.00
JCL Solutions-Janitors Closet	Toilet Tissue	164.80
Angie Keizer	6/13/2022 Audit/Admin Rec	68.00
KELTEK	Equip/Install 22Explorer	42350.62
Mark Klarenbeek	safety boots/gloves/cloth	249.97
Koel's Carpet Cleaning	Duct Cleaning-Both Reside	990.00
Jessica Koenen	Witness Fees-FECR007298	47.60
Dale Kollis	4/5/2022 BOA Mileage (40)	40.00
David Korthals	4/5/2022 BOA Mileage (40)	40.00
Gene Kruger	safety pants/safety shoes	142.30
Kendall Kruse	safety clothing	300.00
L.G. Everist, Inc.	233tn riprap/quartz 25R b	5967.10
Leuthold Plumbing/Heating Inc	R-410A Refrigerant/Labor	250.63
Lewis Family Drug, LLC	VA Case #12, Nebulizer meds	108.74
Ashley Lewis	IAAO Course 102 Mileage (276.58
Little Rock Free Lance		
	PT Nurse/Homemaker Ad (2)	84.00
Lyon County Ambulance	Transport Inmates (2)	1283.00
Lyon County News	Advertising-VA	30.00
Lyon County Sheriff Dept.	Sheriff Fees	70.00
Lyon Rural Electric Coop	LPRA Electric	1583.05
Mainstay Systems of Iowa LLC	NCIC Monthly Maintenance	237.00
Matheson Tri-Gas Inc	6/14/2022 Oxygen Cylinder	48.50
Steve Maurer	safety gloves	69.97

John M McCarty	safaty boots	197.03
Melinda Moser	safety boots meal expense-Moster	101.70
Menards - Sioux Falls East	Hardware	1739.01
MidAmerican Energy	acct 11930-66002 Doon	77.14
Midwest Custom Aquarium	Aquarium Project	8000.00
Colette Nath	Mileage, Reimb batteries	72.18
National Sheriffs' Association	Jail Officers Training Pr	139.87
		413.08
New Century Press	Tax Sale Listing, Ads	
Northern Tool & Equipment Capi	Parts	58.68
Nutrien Ag Solutions, Inc	Transline 2x2.5 GA (5) 83"x24" Load Trailer	990.00
OC Trailers & RVs, Inc.		10750.00
Amy Oetken	CtyAttny Spr Conf Mileage	162.08
Emily Ostrander	Apr-June Cellphn Stipend/unifo	
P & K Pest Control Inc	Bi-Monthly Maint-Annex	540.00
Papik Motors	Service 60-9, tires, wiper blade	
Barb Pedersen	FY2022 BOH Mileage (220)	110.00
Police Legal Sciences	FY23 Dispatch Education C	480.00
Polk County Sheriff's Office C	Paper Service JVJV500446-	30.00
Positive Promotions	Ed. Handouts/Giveaways-Fa	2801.52
Premier Communications	Monthly Phone 712-472-314	143.62
Premier Network Solutions d/b/	IT consulting,Backups	5439.98
Premier Network Solutions	ARPA IT updates, 2 computers	41095.96
Premier Network Solutions	Router, phones, software	5642.00
Randall Rypkema	hi-vis safety vest	84.99
Todd Reinke	FY2022 Board Mileage (176	88.00
Rent-All Inc	Floor Scrubber Rental-All	217.00
Reserve Account/Pitney Bowes	Postage for Meter	1399.44
Rock Rapids Ace Hardware	Batteries, chainsaw, minor equip	
Lisa R. Rockhill	Reimb: Staff Mtg Meal	9.29
Runnings Supply Inc.	Charger, Vac, Battery, Sa	827.84
Sanford Health	Inmate Visits	389.60
Sanford Health Plan	July Insurance Premiums	119723.34
Jen Schemmel	Apr-June Cellphn Stipend, milea	ge 199.63
Marilee Schleusner	Dist Mtg Mileage (120)	60.00
George Schneidermann	Reimb: Well Closing	500.00
Jeff Schram	FY2022 Board Mileage (420	210.00
Siebring Electric & Lock Siebr	9 keys-RR shops	27.00
Tonya Smith	Lodge/Cabin Cleaning (12)	920.00
Dr. Dave Springer	4/12/22 DOD Med Exam Fee	250.00
Dustin Steen	safety boots	282.17
Stericycle, Inc.	Monthly Charge-Sharps Dis	67.00
Melissa Stillson	May 2022 Mileage (90)	45.00
Stryker Sales Corporation	LUCAS Device/battery power	15414.22
Sturdevant's Auto Parts	Golfcart battery/grime remover	143.31
Sunshine Foods	EE Supplies-Acct #160	234.16
Mark Swartz	6/13/2022 Audit/Admin Rec	56.00
Terry Tausz	6/13/2022 Audit/Admin Rec	56.00
The Shop Larchwood LLC	Service 60-3	129.48
Thrifty White Pharmacy	Meds for Inmates	570.48
Town & Country Implement	Mower and Broom	21600.00
Tri-State Ready Mix Inc.	23 yds redimix bridge/RR shop	2601.00
Two Way Solutions, Inc.	Programming-3 Radios	450.00
UMB Bank, N.A. Attn: Trust Fee	Bond Fees 12/1/21-5/31/22	250.00
US Bank - Purchase Card Purcha	VA Conference, ICRA Conf, Garmin	
US Records Midwest LLC Attn: R	Canvas Jackets (6)	989.00
Alyssa Van't Hul	6/7/22 Cleaning-Nature Ce	985.00
<u>-</u>		868.16
Van't Hul Repair	Batteries-A3/hydraulic hoses	000.10

Douglas VandenBosch VanderWerff & Associates Jared VanEngen Jared VanEngen Carol VanHouten Verizon Jay V. Vogel Dennis Winkowitsch Ziegler Inc. Grand Total	Jan-June 2022 Mileage Land Appraisal FY2022 Board Mileage (806 safety boots/hi-vis clothing CVAA Mtg Mileage (556) 5/7-6/6 Cellphones safety clothing 4/5/2022 BOA Mileage (32) seal, element-lube #65	460.50 2450.00 403.00 292.08 278.00 2438.03 155.11 32.00 163.44 384679.85
General Basic Fund General Basic SubFund General Supplemental Fund County MHD Services Fund Rural Services Basic Fund Economic Development Fund Secondary Road Fund American Rescue Plan Fund Recorders Management Fund Surcharge on E911 Co. Assessor Agency Fund Capital Project Fund Health Insurance Fund Flex Benefits Account	161,013.01 250.00 13,000.00 50.67 15,255.27 206.35 17,521.90 37,706.85 989.00 5,807.00 688.17 11,150.00 119,723.34 1,318.29	
Payroll dated 6-30-2022 was revipayroll Warrant Register in the General Basic Fund County MHD Services Fund Rural Service Basic Fund Economic Development Fund Secondary Road Fund Emergency Management Services Co. Assessor Agency Fund	amount of \$248,193.86 is listed 147,555.70 3,290.35 22,191.78 3,858.54 56,029.39 2,878.03 12,393.07	
Payroll Disbursement Register in General Basic Fund General Supplemental Fund County MHD Services Fund Rural Services Basic Fund Economic Development Fund Secondary Road Fund Emergency Management Services Co. Assessor Agency Fund	n the amount of \$300,491.46 is 111,055.73 57,295.89 3,011.41 32,927.62 3,616.62 78,456.17 3,392.02 10,736.00	listed by Fund.

There being no further business there was a motion by Herman, seconded by Vanden Bosch to adjourn. Motion carried.

ATTEST APPROVED Chairman

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.